

The Pulaski County Board of Commissioners convened in Regular Session at 6:00 p.m. Eastern Time in the Commissioner's Room, at the Courthouse in Winamac, Indiana, the call to order by Larry L. Brady, President upon the Pledge of Allegiance the meeting began. Present also were Terry L. Young, Vice-President, Bud Krohn, Jr., Commissioners, Kevin Tankersley, County Attorney and Shelia K. Garling, Auditor.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Tyler Maffitt, James Berens, Albert Gudas, Ken Gudas, Terry Ruff, Gary Kruger, Steve Miller, Kevin Podell, Paul Kline, Eric Hulmes, Jerome Keller, Jeremiah Kopka, Scott Leman, Bill Smith, John Keller, Chris Loehmer, Adam Loehmer.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of November 16, 2015, and Memorandum of Executive Session On November 17, 2015 at 4:00 pm and at 6:00 pm, and Special Session November 17, 2015 minutes were approved as presented upon a motion by Terry L. Young, seconded Bud Krohn, Jr. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: October 25, 2015 – November 7, 2015 and November 8, 2015 – November 21, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on November 20 and December 4, 2015. Motion made by Bud Krohn, Jr., to pay payroll as submitted. Seconded by Terry L. Young. Motion carried.

Regular Claims & Allowance Docket dated December 7, 2015 were received, considered, and action taken thereon as shown presented. Motion made by Bud Krohn, Jr., to pay claims as submitted. Seconded by Terry L. Young. Motion carried.

IN RE: MAINTENANCE REPORT

Comes now, Jeff Johnston, Director to give his monthly report. Justice Center – new time clock for upstairs offices was rewired for continuity, walk-in refrigerator lights replaced with LED's, sink drain repaired in Jail kitchen, HVAC Control System complete, assisted IT in running cable for Prosecutor Office, all rooftop drains cleaned, 2 dry erase boards installed for Prosecutor and repaired a toilet. Pulaski County Annex – removed desktop from Sheriff's office wall and installed in IT Dept., ran IT dept. network cable through 2 floors to connect to basement, gas valve in boiler replaced, wall heaters serviced, air pressures adjusted for proper heat, Christmas tree put up. Pulaski County Highway – completed repair of outside security lights. Pulaski County Courthouse – Urinal drain replaced, zone valve replaced that heats court room, new lighting installed in 2 floor hallway, Christmas tree up, outside outlet repaired, clerk's office furniture rearranged. Recycling Center/Transfer Station – completed lighting replacement in Fletcher building, installed interior security light in Transfer Station. EMS – entry door removed and bottom seal replaced. No emergency calls this month, came in Sunday November 15th to plow snow from parking areas, into 2016 building and structure budget, there isn't one. From November 19 to December 7, 2015 maintenance has filled 70 supply orders and delivered 25 cases of copy paper.

IN RE: BIDS OPEN ON CASE BUCKET LOADER

Comes now, Larry L. Brady, President of Commissioners to open sealed bids for 1985 Case Bucket Loader: Andy Buschman \$9,100.00; Don Housinger \$15,055.00; Weaver-Fox Excavating \$22,900.00; and LaPorte County Highway Department \$25,000.00. Motion made by Bud Krohn, Jr to accept the bid from LaPorte County Highway Dept. for \$25,000.00. Seconded by Terry L. Young. Motion carried.

IN RE: CDC REPORT

Comes now, Nathan Origer, CDC Manager to give his monthly report.

1. Available properties – Unfortunately, I definitely have one, and probably a second, industrial priority to market. Pentair announced earlier this year that it's moving the Winamac production to New York; that facility, which is priced to sell and quite an attractive plant, except for it awful location, it will be available as of February. I have heard from a property owner, an employee and on the street, but not yet from the owner's mouth, that a company here in Winamac will be shuttering, so I'll probably be getting that facility, which is pretty attractive, listed on our Website and the State's buildings and sites Website after January 1, 2016.

2. Student-business plan competition – All of the visits have been made, students have completed their first drafts, and Ron Gifford of the Small Business Development Center and I have reviewed those plans and returned them to the students with copious remarks. They're working on their final drafts, which will be graded by their teacher and judges by a panel of Chamber and CDC staff and members.

3. IEDA TIF – workshop and annual conference. I was down in Indianapolis at the end of last week for these. The workshop was really helpful and will provide great guidance as we seek to move forward in the next year on establishing a redevelopment commission and then, potentially, TIF districts. The conference was acceptable, but not excellent; the session on agricultural economic development quite educational, offering a number of lessons that could be scaled down to promote new opportunities for our communities.

4. CTE RAM -Tech program. The saga is ongoing, but I'm starting to see a light at the end of the tunnel. I have figured out how to make the money work to save the grant while paying our tentative contracted instructor for one year, while the on-faculty teacher learns from him and undergoes some training. We still have to figure out how to pay for at least another semester, probably an entire second year, before the teacher is ready to run the program on his own, but that's beyond the scope of the expected grant timeline extension. So, we're not all the way there, but we're getting closer.

5. KIRPC brownfields grant – As I believe you all are aware, KIRPC was awarded a \$500,000 coalition grant for brownfields assessment across the eight-county region. We had a meeting with KIRPC staff and the engineering consultant on this project last week, and progress is slowly starting to happen; I'll be working with our communities' leaders to make sure that any potential brownfield in need of assessment is on the list for consideration.

6. Hometown Collaboration Initiative – Right now, we're working on a second, much-smaller, tailored survey that we're going to disseminate to maybe 20-40 tourism-industry stakeholders in the county as we home in on our final project. On a related note, I learned this week at the IEDA conference that, because of our experiences in Pulaski County, the State will probably be adding a separate Tourism building-block option to HCI. So, I guess we've helped them out.

7. PC-CARE – Still awaiting feedback on the appraisals from the landowner.

8. UDO – The Advisory Plan Commission approved recommendation of it to you. I believe that Mr. Dare will be presenting it to you shortly.

IN RE: ZONING ORDINANCE

Comes now, Dave Dare, Building Inspector and Quinton Blough, Assistant building Inspector to present a new zoning ordinance. This is a separate document it has its own ordinance number. Reference in the ordinance the rezone ordinance map. Motion made by Terry L. Young, seconded by Larry L. Brady. Motion carried. Bud Krohn, Jr. opposed. Motion made by Terry L. Young to sign. Seconded by Larry L. Brady. Motion carried. Bud Krohn, Jr. opposed to sign. Nathan Origer made a few comments regarding this. Given one way or another we have on the books zoning. Legal defensible then the other one.

IN RE: UNIFIED DEVELOPMENT ORDINANCE OF PULASKI COUNTY 2015**UNIFIED DEVELOPMENT ORDINANCE OF PULASKI COUNTY 2015**

EFFECTIVE DATE: UNIFIED DEVELOPMENT ORDINANCE

The Zoning Ordinance shall be in full force and in effect on **January 1st, 2016**. The effective date is based on the passage and notice of adoption as required by law. This Ordinance was recommended for adoption by the Advisory Plan Commission of Pulaski County, Indiana as **Ordinance #05-2015** on the **23rd** day of **November**.

This Ordinance repeals and replaces the Zoning Ordinance of Pulaski County, Indiana, as originally adopted October 2011, and subsequently amended; the associated Official Zoning Map; as well as the Subdivision Control Ordinance; and the Wind Energy Convergence Ordinance of Pulaski County adopted October 2011 (effective May 2012).

Passed and adopted by the County Commissioners of Pulaski County, Indiana on December 7, 2015.

Commissioners of Pulaski County, Indiana

/s/ Larry L. Brady

/s/ Terry L. Young

Bud Krohn, Jr. Opposed

Attest: /s/ Shelia K. Garling

Auditor, Pulaski County

UNIFIED DEVELOPMENT ORDINANCE OF PULASKI COUNTY 2015

EFFECTIVE DATE: RIGHT-TO-FARM ORDINANCE

The Right-to-Farm Ordinance shall be in full force and in effect on January 1st, 2016. The effective date is based on the passage and notice of adoption as required by law. This Ordinance was recommended for adoption by the Advisory Plan Commission of Pulaski County, Indiana as **Ordinance #06-2015** on the **23rd** day of **November**.

This Ordinance repeals and replaces the current Right-to-Farm Ordinance of Pulaski County, Indiana, as originally adopted October 2011 (effective May 2012).

Passed and adopted by the County Commissioners of Pulaski County, Indiana on December 7, 2015.

Commissioners of Pulaski County, Indiana

/s/ Larry L. Brady

/s/ Terry L. Young

Bud Krohn, Jr. Opposed

Attest: /s/ Shelia K. Garling

Auditor, Pulaski County

Motion made by Terry L. Young, seconded by Larry L. Brady. Motion carried. Opposed by Bud Krohn, Jr. Repeal the Pulaski County Unified Development Document (UDD), adopted in October 2011 and made effective in May 2012, in its entirety and as amended, including the Official Zone Map of Pulaski County as amended, and replace it with Ordinance 05-2015, the Pulaski County Unified Development Ordinance (UDO), including the Official Pulaski County Zone Map – as incorporated by reference and to be amended to reflect the proper legend codes for the Recreation District and newly created zoning districts -, and Ordinance 06-2015, the Pulaski County Right to Farm Ordinance, with said repeal of the UDD and enforcement of Ordinances 05 and 06 2015 to be effective on January 1, 2016.

IN RE: COUNTIES LIABILITY INSURANCE

Comes now, Jason Bunger, Novotny Insurance to present renewal for the 2016 liability insurance quotes. The paper in front of you is what the County paid last year, what is current renewal and what it is going to be. The policy is almost identical as it is currently. The savings is about \$45,000.00. Work comp difference was what we paid out, the payroll was a little more, and that's where the difference is. I did get all the addresses and buildings done, the value is down about 500,000 give or take. Motion made by Terry L. Young to accept the proposal from Novotny on the liability insurance. Seconded by Bud Krohn, Jr. Motion carried. Larry L. Brady said to keep it the same.

Dewain Davis is working on trying to sell the County Home again.

IN RE: JACOB CONNER EAGLE SCOUT

Comes now, Jacob Conner, Eagle Scout to update the county on the Eagle Scout project and has to be completed before his 18th birthday. The last trees were planted and I did get it done. I donated all the tools and such to the sheriff's department they were given to Sheriff Jeff Richwine.

IN RE: MEDARYVILLE LIBRARY

Comes now, Jim & Susan Bergens to discuss the closing of the Medaryville Library. The after school program is essential. One family has only 1 vehicle and they use the library a lot especially in the summer. It is important to the people that do use it. Do remember that the land was donated by Lions Club and there were thousands of dollars in grant money used to build the Library. Jim & Susan continued to present good reasons why it should stay open and not close it. Nathan Origer, CDC Director also commented on the Medaryville Library.

IN RE: LONG BRANCH HOUSE (ROUDEBUSH)

Bud Krohn, Jr. wanted to know why we can't burn the house of Roudebush's (Long Branch house) because of the shingles, they need to be taken to the landfill. The cost is going to be 8 to \$9,000.00 dollar difference, is there any way to work around that? Jeff Richwine, Sheriff, said not unless you can change IDEM decision, they won't allow burning of shingles.

IN RE: FROST LAW

Mr. John Keller wants to know regarding the Frost Law, what the concept is and what do you expect us to do. We hail corn and we are hauling it instead of going by rail. Bud Krohn, Jr. said we need a little respect when it comes to this. The Dairy farmers have to haul milk every day. Plus the manure has to be hauled out. So what do we do about having to use the roads? The farmers do try and respect the roads. Larry L. Brady asked, designated route, show of hands that would agree. Chris Loehmer, commented that the road that's connected to a drive way, may expect us to keep them up because of the road. Milk, manure ect still has to go. Lengthy discussion regarding the frost law was talked about.

IN RE: CONFERENCE APPROVAL

Motion made by Terry L. Young to approve conference request. Seconded by Larry L. Brady. Motion carried. Holly VanDerAa, Assessor request approval to attend Northwest district meeting on December 8, 2015 in South Bend, IN. Holly VanDerAa, Assessor with 2 deputies request approval to attend State called Assessors Conference on January 18 – 22, 2015 in Indianapolis IN.

IN RE: MISCELLANEOUS ISSUES

Acknowledgement was made to the following: letter from IDEM re: confined feeding operation approval without construction, review of the 2016 schedules for holidays, commissioners meetings, payroll schedule, joint session.

IN RE: BICENTENNIAL FLAG

Terry L. Young commented that we received a flag from the State of Indiana

**State of Indiana
County of Pulaski**

PROCLAMATION

To Whom These Presents May Come, Greetings

WHEREAS, Friday, December 11 marks the 199th anniversary of the day President James Madison signed the act admitting Indiana as the 19th state of the Union; and

WHEREAS, the history of our state, our county, our town and its people is valuable to our shared experience, and we recognize and celebrate the growth and greatness of our state and the limitless potential inherent in its future; and

WHEREAS, on this occasion of Indiana's 199th birthday, we celebrate the beginning of the Bicentennial year in Indiana, celebrating our history and igniting the future for coming generations of Indiana citizens; and

WHEREAS, our community plans to honor this singular time in Indiana history by honoring our past, setting the course for our future and preparing a path for our youth, and raises a flag for the Bicentennial year to remind all who visit our fair county of our part in this special year;

NOW, THEREFORE, We. The PULASKI COUNTY BOARD of COMMISSIONERS do hereby proclaim December 11, 2015 as

Indiana Statehood Day and the Official Kickoff of the Bicentennial

and invite all citizens to duly note this occasion and celebrate the upcoming year.

In Testimony Whereof, We hereto set our hands and cause to be affixed the official seal of office. Proclaimed at the county of Pulaski Indiana this 15th day of December, 2015 on the 199th anniversary of Indiana Statehood and in the 239th year of the Independence of the United States of America.

The Pulaski County Board of Commissioners

/s/ Larry L. Brady, President

/s/ Terry L. Young, Vice-President

/s/ Bud Krohn, Jr., Member

IN RE: UNIFIED DEVELOPMENT ORDINANCE OF PULASKI COUNTY 2015**UNIFIED DEVELOPMENT ORDINANCE OF PULASKI COUNTY 2015**

EFFECTIVE DATE: UNIFIED DEVELOPMENT ORDINANCE

The Zoning Ordinance shall be in full force and in effect on **January 1st, 2016**. The effective date is based on the passage and notice of adoption as required by law. This Ordinance was recommended for adoption by the Advisory Plan Commission of Pulaski County, Indiana **as Ordinance #05-2015** on the **23rd** day of **November**.

IN RE: UNIFIED DEVELOPMENT ORDINANCE OF PULASKI COUNTY 2015

This Ordinance repeals and replaces the Zoning Ordinance of Pulaski County, Indiana, as originally adopted October 2011, and subsequently amended; the associated Official Zoning Map; as well as the Subdivision Control Ordinance; and the Wind Energy Convergence Ordinance of Pulaski County adopted October 2011 (effective May 2012).

Passed and adopted by the County Commissioners of Pulaski County, Indiana on December 7, 2015.

Commissioners of Pulaski County, Indiana

/s/ Larry L. Brady

/s/ Terry L. Young

Bud Krohn, Jr. Opposed

Attest: /s/ Shelia K. Garling

Auditor, Pulaski County

UNIFIED DEVELOPMENT ORDINANCE OF PULASKI COUNTY 2015

EFFECTIVE DATE: RIGHT-TO-FARM ORDINANCE

The Right-to-Farm Ordinance shall be in full force and in effect on January 1st, 2016. The effective date is based on the passage and notice of adoption as required by law. This Ordinance was recommended for adoption by the Advisory Plan Commission of Pulaski County, Indiana as **Ordinance #06-2015** on the **23rd** day of **November**.

This Ordinance repeals and replaces the current Right-to-Farm Ordinance of Pulaski County, Indiana, as originally adopted October 2011 (effective May 2012).

Passed and adopted by the County Commissioners of Pulaski County, Indiana on December 7, 2015.

Commissioners of Pulaski County, Indiana

/s/ Larry L. Brady

/s/ Terry L. Young

Bud Krohn, Jr. Opposed

Attest: /s/ Shelia K. Garling

Auditor, Pulaski County

Motion made by Terry L. Young, seconded by Larry L. Brady. Motion carried. Opposed by Bud Krohn, Jr. Repeal the Pulaski County Unified Development Document (UDD), adopted in October 2011 and made effective in May 2012, in its entirety and as amended, including the Official Zone Map of Pulaski County as amended, and replace it with Ordinance 05-2015, the Pulaski County Unified Development Ordinance (UDO), including the Official Pulaski County Zone Map – as incorporated by reference and to be amended to reflect the proper legend codes for the Recreation District and newly created zoning districts -, and Ordinance 06-2015, the Pulaski County Right to Farm Ordinance, with said repeal of the UDD and enforcement of Ordinances 05 and 06 2015 to be effective on January 1, 2016.

IN RE: POLICE SECURITY AT THE SCHOOLS

Bud Krohn, Jr., commented regarding Police security at the Schools. Jeff Richwine, Sheriff commented that Chris Schramm and the town Marshall of Medaryville are visiting the schools. ISA is pushing for security in the schools.

The meeting was adjourned at 7:54 p.m. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday December 21, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 4th day of January, 2016
PULASKI COUNTY BOARD OF COMMISSIONERS**

Larry L. Brady, President

Terry L. Young, Vice-President

Bud Krohn, Jr.

ATTEST: _____
Shelia K. Garling, Auditor, Pulaski County